

**Return of Allotment of Shares**Company Name: **REGROWTH HOLDINGS LIMITED**Company Number: **05776770**Received for filing in Electronic Format on the: **25/09/2023**

XCCS10U9

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/09/2023	

Class of Shares:	A2	Number allotted	14
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	0.0007
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A2	Number allotted	6
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	0.0017
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	2523
	ORDINARY	Aggregate nominal value:	2523

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF B ORDINARY SHARES SHALL HAVE ONE VOTE AND ON A POLL EACH HOLDER OF B ORDINARY SHARES SHALL HAVE ONE VOTE PER B ORDINARY SHARE HELD. DIVIDEND RIGHTS - THE HOLDERS OF B ORDINARY SHARES SHALL HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN THE DISTRIBUTION, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - THE HOLDERS OF B ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE B ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Class of Shares:	DEFERRED	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

VOTING RIGHTS - THE DEFERRED SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. DIVIDEND RIGHTS - THE DEFERRED SHARES CARRY NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. DISTRIBUTION RIGHTS - ON A WINDING UP, THE HOLDERS OF THE DEFERRED SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE DEFERRED SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	A1	Number allotted	630
	ORDINARY	Aggregate nominal value:	630

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF A1 ORDINARY SHARES SHALL HAVE ONE VOTE AND ON A POLL EACH HOLDER OF A1 ORDINARY SHARES SHALL HAVE ONE VOTE PER A1 ORDINARY SHARE HELD. DIVIDEND RIGHTS - THE HOLDERS OF A1 ORDINARY SHARES SHALL HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - THE HOLDERS OF A1 ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE A1 ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Class of Shares:	A2	Number allotted	186
	ORDINARY	Aggregate nominal value:	0.0186
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - THE A2 ORDINARY SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. DIVIDEND RIGHTS - THE A2 ORDINARY SHARES HAVE NO RIGHT, AS RESPECT DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. DISTRIBUTION RIGHTS ON A WINDING UP - THE HOLDERS OF A2 ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE A2 ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3344
		Total aggregate nominal value:	3158.0186
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.